

COMMONWEALTH OF KENTUCKY
COURT OF JUSTICE
AND
THE GRANT COUNTY FISCAL COURT
PROJECT DEVELOPMENT BOARD

FEBRUARY 8, 2007 AT 9:00 A.M.

BOARD MEMBERS PRESENT AT TODAY'S MEETING: DARRELL LINK, STEVE BATES, SHIRLEY WILSON AND ED CROCKETT.

ALSO PRESENT: VIC PETERSON-AOC PROJECT COORDINATOR, TIM GRAVISS, KATIE BALTHROP, J. SCOTT LUTHERAN WITH JRA, BRAD REEVES WITH CMTA, VINCE GABBERT FROM ROSS/SINCLAIR AND JIM CODELL WITH CODELL CONSTRUCTION.

MEETING CALLED TO ORDER BY DARRELL LINK.

1ST ORDER OF BUSINESS: TO APPROVE THE MINUTES FROM THE JANUARY BOARD MEETING. MOTION MADE BY STEVE BATES, 2ND BY ED CROCKETT. MOTION CARRIED.

2ND ORDER OF BUSINESS: TO PAY DIVERSIFIED DEMOLITION THE SUM OF \$44,254 FOR SERVICES PERFORMED ON THE JOB SITE, PROVIDING THAT ALL SIGNATURES THAT ARE NEEDED HAVE BEEN OBTAINED. MOTION MADE BY ED CROCKETT, 2ND BY SHIRLEY WILSON.

ANNOUNCEMENT OF NEXT MEETING: MARCH 8, 2007 AT 9:00 A.M.

3RD ORDER OF BUSINESS: MOTION MADE TO ADJOURN BY ED CROCKETT, 2ND BY SHIRLEY WILSON. MOTION CARRIED.